## RESOLUTION NO. 2005-259

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM AND ADOPTING THE ESTABLISHED OVERALL ANNUAL DBE GOAL OF 6% FOR FEDERAL TRANSIT ADMINISTRATION-ASSISTED PROJECTS FOR FEDERAL FISCAL YEAR 2005-06

WHEREAS, the City of Lodi is required to develop and submit an Overall Annual Goal for Disadvantaged Business Enterprise (DBE) participation for U. S. Department of Transportation (DOT)-assisted contracts as a condition of federal financial assistance, pursuant to revised regulations set forth under Title 49 CFR Part 26; *Participation by Disadvantaged Business Enterprises in Department of Transportation Programs*; and

WHEREAS, in accordance with DBE regulations, the City of Lodi has established an Overall Annual DBE Goal for federal fiscal year 2005-06 for Federal Transit Administration (FTA)-assisted projects to ensure full compliance with relevant regulatory requirements; and

WHEREAS, the City of Lodi has established a goal of 6% for DOT-assisted projects for federal fiscal year 2005-06; and

WHEREAS, City Council adoption is required to ensure compliance with DOT's federal funding requirements, provisions, and financial responsibilities.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the DBE Program and adopt the Established Overall Annual DBE Goal of 6% for FTA-assisted projects for federal fiscal year 2005-06 and submission to the California Department of Transportation for funding authority approval on behalf of the City of Lodi.

Dated: December 21, 2005

I hereby certify that Resolution No. 2005-259 was passed and adopted by the City Council of the City of Lodi in a regular meeting held December 21, 2005, by the following vote:

AYES: COUNCIL MEMBERS - Beckman, Hansen, Johnson, Mounce,

and Mayor Hitchcock

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

x. South

City Clerk